



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development and Health Board

#### Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on February 15, 2012, at 9:00 a.m. at the Hualapai Department of Health, Education and Wellness, located at 488 Hualapai Way in Peach Springs, Arizona, 86434.*** Some members of the Regional Partnership Council may elect to participate telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

#### Meeting Agenda

1. **Call to Order/ Welcome** **Sandra Irwin, Chair**
2. **Declarations of Conflict of Interest** **Sandra Irwin, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
3. **Approval of January 11, 2012, Meeting Minutes ([Attachment 1](#))** **Sandra Irwin, Chair**
4. **Call to the Public** **Sandra Irwin, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
5. **Regional Partnership Council Member Updates and Announcements** **Regional Partnership Council Members**
6. **2012 Regional Needs & Assets Assessment** **Dr. Michelle Walsh, Norton School of Family & Consumer Sciences, University of Arizona**
7. **Community Outreach Report** **Della Gray, Community Outreach Coordinator**

**8. Regional Director Report**

**Ashley Pascual, Regional Director**

- a. FY2012 Financial Expenditures Update ([Attachment 2](#))
- b. Scope of Work – Home Visitation Strategy ([Attachments 3a-3b](#))
- c. Upcoming Events

**9. Next Meeting**

**Sandra Irwin, Chair**

9:00 a.m. on March 14, 2012, at the Hualapai Department of Education and Training

**10. Adjourn**

**Sandra Irwin, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of February 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD**

**HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL**

A handwritten signature in black ink, appearing to read 'Ashley Pascual', with a stylized, flowing script.

**Ashley Pascual, Regional Director**